S.C. SOCEP S.A. CONSTANTA



Societate administrată în sistem dualist RegCom: J13/643/1991 • CUI: RO1870767 Sediul soc. Incinta Port Constanta, Dana 34 Capital social subscris și vărsat: 63.972.750,40 lei Tel.: (0241) 693769 www.socep.ro • e-mail: socep@socep.ro





To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018 Date of Report: October 07th 2024

Company Name: SOCEP SA

Headquarter:Constanta, New Port Dana 34 **Telephone/Fax**: 0241/693856; 0241/693759 **Tax Rregistration Cod**: RO 1870767

Order Number of the Trade Regiseter: J 13/643/1991 Stock Market: BVB, first category, symbol SOCP

Share Capital: 63.972.750,40 lei divided into 639.727.504 uncertificated registered shares with

nominal value of 0.10 lei / share

Events to report.

In continuation of the Current Report dated September 05th2024, we inform you that on October 07th 2024 the Office of the Trade Register next to the Constanta Court communicated to our company the Certificate of registration of the mention no. 2341715 / September 06th 2024 regarding the registration of the amendment to the Constitutive Act of SOCEP SA according to Directorate Decision no. 1 / September 05th 2024, based on the ORC Conclusion no. 221853 / September 30th 2024.

Next, we will take steps to complete the process at Depozitarul Central SA and at the Financial Supervision Authority to obtain the Certificate of Registration of Financial Instruments (C.I.I.F.).

President of the Directorate and CEO Dorinel Cazacu